

MEETING MINUTES

Attendees

Voting Members

Mrs. Yadira Chavez, President
Mrs. Twana Purifoy Anderson
Mrs. Caty Richardson, Vice President
Mr. Richard Wingate
Ms. Katrina Wright

Non-Voting Members

Mr. Joey Brannan, Superintendent
James Bailey, Director
Angie Ellis, CSFO

1. Open meeting, establish quorum, and approval of agenda

The Eufaula City Board of Education met in regular session on Tuesday, November 15, 2022, in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mrs. Caty H. Richardson, Mr. Richard W. Wingate, and Ms. Katrina L. Wright. Visitors present (not all inclusive): Joey Brannan, Susan Webb, Mitzi Clayton, Zane Johnson, Brandon Kiser, Alicia Lyles, Victoria Smith, Samantha Weathers, Joey Skinner, Holly Mitchell, Ta'Janae Clinton, Mattie Nelson, Julie Salter, Erin Hicks, Sharon Smith, Joann Gamble, Stephanie Douglas, and Brooke Morris.

The notice of this meeting was posted on the public bulletin board in the central office on June 15, 2022.

The meeting was called to order at 5:30 p.m. A quorum was established with all members present. A motion was made to approve the agenda as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

2. Delegations/Awards

A. Eufaula Education Foundation

Eufaula Education Foundation presented checks to teachers who applied for grants.

3. Approval of Minutes

Motion to approve the minutes for the September 7, 2022, Special Meeting/First Public Budget Hearing.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

4. Superintendent's Report

- Safety update
- Retention pond has been completed.
- Band practice field has been completed.

A. ALVA Update

The board received a monthly report from ALVA.

B. Public Relations & Communication Update

The board received a monthly report from Public Relations.

5. Financial Statements and Bank Reconciliations

The September 2022 financial report for the system was reviewed and discussed. 105.41% of revenues have been collected, and 98.12% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of September 30, 2022. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. 2022-2023 Textbook Committee

The Superintendent recommends the board approve the 2022-2023 Textbook Committee as presented.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

B. MyOn Renewal for Eufaula Elementary

The Superintendent recommends the board renew an agreement with MyOn in the amount of \$8,470.77 using ESSR II funds.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

C. Student Activities

The Superintendent recommends the board approve student activities and fundraisers for all schools.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Abstain
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

D. Charter Bus for EHS Cheer

The Superintendent recommends the board approve travel via charter bus for the National Cheer Competition in Orlando, Florida in February and pay for the cost of the charter bus.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

E. Additional Assistant Principal at AMMS

The Superintendent recommends the board approve an additional 202-Day assistant principal at AMMS for 2022-2023 school year.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

F. Salary Schedule Amendment

The Superintendent recommends the board amend the salary schedule as presented to add an additional Choral Supplement for Eufaula High School for the 2022-2023 school year in the amount of \$3,000 for the year to be paid from general funds. It will be pro-rated for the assignment to the new Eufaula High School Choral Teacher, effective 9/26/22.

Motion made by: Ms. Katrina Wright

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

G. Personnel

The Superintendent recommends the personnel to be approved by the board as presented.

6.G.

EUFAULA CITY SCHOOLS

Personnel Recommendations for 11/15/2022

| Item # | Name | Position | Posting # | Location | Classified / Certified | Effective Date | Other Info |
|---|-----------------|--------------------------|-----------|----------------|---------------------------|-------------------------|---|
| The Superintendent recommends that the employment of the following personnel to be terminated effective immediately (effective 15 days from the date notice of termination is issued): | | | | | | | |
| 6.G.1. | Kelly Burdick | Bus Driver | | Transportation | Classified | 11/16/2022 | Termination |
| The Superintendent recommends the following personnel to be approved by the board: | | | | | | | |
| Resignation: | | | | | | | |
| 6.G.2. | Sallie B. Lewis | Paraprofessional | | AMMS | Classified | 11/18/2022 | |
| Employment: | | | | | | | |
| 6.G.3. | Alison Tye | 202 Day Secretary | 22575 | AMMS | Classified | 11/28/2022 | |
| Other Temporary / Part Time: | | | | | | | |
| 6.G.4. | Alex Freeman | Asst Boys Soccer Coach | | EHS | Supplement | 2022-2023 school year | |
| 6.G.5. | Margaret Huston | Asst Girls Soccer Coach | | EHS | Supplement | 2022-2023 school year | |
| 6.G.6. | Dillon King | Choral Supplement | | EHS | Supplement | 2022-2023 school year | Prorated (effective 9/26/22) |
| 6.G.7. | Jennie Wellman | 21st Century Sub Teacher | | EES | Additional Job | 2022-2023 school year | |
| 6.G.8. | Courtney Green | Homebound Services | | EPS | Additional Job | 10/31/2022 - 01/30/2023 | Not to exceed 6 hrs per week, outside of her regular work day |

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

7. Adjourn

There being no further business to discuss, motion to adjourn.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes